

## Dealer Compliance References

### Motor Vehicle Financing (Chapters 1 and 2)

- Understanding Vehicle Financing (English)  
<https://www.consumer.ftc.gov/articles/0056-understanding-vehicle-financing>
- Understanding Vehicle Financing (Spanish)  
<https://www.consumidor.ftc.gov/articulos/s0056-comprenda-como-funciona-la-financiacion-de-vehiculos>
- Vehicle Leasing: Frequently Asked Questions  
<https://www.federalreserve.gov/Pubs/leasing/resource/faq.htm>
- Vehicle Leasing: Spanish-Language Consumer Resources on Vehicle Leasing  
<https://www.thefreelibrary.com/SPANISH-LANGUAGE+CONSUMER+RESOURCES+ON+VEHICLE+LEASING+AND+HOME...-a076515257>
- Auto Loans: Before you go car shopping, do your homework.  
<http://www.bankrate.com/loans/auto-loans/auto-loans-table-of-contents/>
- Americans Well-Informed on Automobile Retailing Economics (English)  
[http://www.autofinancing101.org/learning\\_suite/index.cfm](http://www.autofinancing101.org/learning_suite/index.cfm)
- Americans Well-Informed on Automobile Retailing Economics (Spanish)  
[http://www.autofinancing101.org/Spanish\\_resources/index.cfm](http://www.autofinancing101.org/Spanish_resources/index.cfm)

### Consumer Leasing Act (Chapter 3)

- Advertising Consumer Leases  
<https://www.ftc.gov/tips-advice/business-center/guidance/advertising-consumer-leases>

### Fair Credit Reporting Act (Chapter 5)

- Using Consumer Reports: What Employers Need to Know  
<https://www.ftc.gov/tips-advice/business-center/guidance/using-consumer-reports-what-employers-need-know>
- Disposing of Consumer Report Information? Rule Tells How  
<https://www.ftc.gov/tips-advice/business-center/guidance/disposing-consumer-report-information-rule-tells-how>
- Slip Showing? Federal Law Requires All Businesses to Truncate Credit Card Information on Receipts  
<https://www.ftc.gov/tips-advice/business-center/guidance/slip-showing-federal-law-requires-all-businesses-truncate>
- AICPA / FTC Identity Theft Resources for Businesses  
<http://www.aicpa.org/InterestAreas/InformationTechnology/Resources/Privacy/Pages/FTC%20Identity%20Theft%20Resources%20for%20Businesses.aspx>
- Fighting identity Theft with the Red Flags Rule: A How-To Guide for Business  
<https://www.ftc.gov/tips-advice/business-center/guidance/fighting-identity-theft-red-flags-rule-how-guide-business>

### Used Car Rule (Chapter 6)

## Dealer Compliance References

- A Dealer's Guide to the Used Car Rule  
<https://www.ftc.gov/tips-advice/business-center/guidance/dealers-guide-used-car-rule>

### Credit Practices Rule (Chapter 7)

- Complying with the Credit Practices Rule  
<https://www.ftc.gov/tips-advice/business-center/guidance/complying-credit-practices-rule>

### Advertising and Telemarketing (Chapter 8)

- Advertising and Marketing Basics  
<https://www.ftc.gov/tips-advice/business-center/advertising-and-marketing/advertising-and-marketing-basics>
- Advertising FAQ's: A Guide for Small Business  
<https://www.ftc.gov/tips-advice/business-center/guidance/advertising-faqs-guide-small-business>
- Advertising and Marketing on the Internet: Rules of the Road  
<https://www.ftc.gov/tips-advice/business-center/guidance/advertising-marketing-internet-rules-road>
- Big Print. Little Print. What's the Deal? How to Disclose the Details  
<https://www.ftc.gov/tips-advice/business-center/guidance/big-print-little-print-whats-deal>
- Advertising Consumer Leases  
<https://www.ftc.gov/tips-advice/business-center/guidance/advertising-consumer-leases>

### Magnuson–Moss Warranty Act (Chapter 9)

- A Businessperson's Guide to Federal Warranty Law  
<https://www.ftc.gov/tips-advice/business-center/guidance/businesspersons-guide-federal-warranty-law>
- Writing Readable Warranties  
<https://www.ftc.gov/tips-advice/business-center/guidance/writing-readable-warranties>

### Information Protection and Data Security (Chapter 11)

#### *Privacy Rule*

- The FTC's Privacy Rule and Auto Dealers: FAQs  
<http://www.business.ftc.gov/documents/bus64-ftcs-privacy-rule-and-auto-dealers-faqs>
- Instructions for Using the Privacy Notice On-Line Form Builder  
<http://www.occ.gov/news-issuances/news-releases/2010/nr-ia-2010-41a.pdf>

#### *Safeguard Rule*

- Taking Charge – What to do if Your Identity is Stolen  
<https://www.consumer.ftc.gov/articles/pdf-0009-taking-charge.pdf>
- Protecting Personal Information: A Guide for Business

## Dealer Compliance References

<http://www.business.ftc.gov/documents/bus69-protecting-personal-information-guide-business>

- Financial Institutions and Customer Information: Complying with the Safeguards Rule  
<http://www.business.ftc.gov/documents/bus54-financial-institutions-and-customer-information-complying-safeguards-rule>
- How To Comply with the Privacy of Consumer Financial Information Rule of the Gramm-Leach-Bliley Act  
<http://www.business.ftc.gov/documents/bus67-how-comply-privacy-consumer-financial-information-rule-gramm-leach-bliley-act>
- Data Breach Response: A Guide for Business  
<http://www.business.ftc.gov/documents/bus59-information-compromise-and-risk-id-theft-guidance-your-business>
- Security Check: Reducing Risks to your Computer Systems  
<http://www.business.ftc.gov/documents/bus58-security-check-reducing-risks-your-computer-systems>

### IRS 8300 (Chapter 13)

- IRS Form 8300 Reference Guide  
<https://www.irs.gov/businesses/small-businesses-self-employed/irs-form-8300-reference-guide>

### Do-Not-Call Rule (Chapter 14)

- FTC's Do Not Call Registry  
<http://www.ftc.gov/news-events/media-resources/do-not-call-registry>
- National Do Not Call Registry  
<https://www.donotcall.gov/register/reg.aspx>
- Complying with the Telemarketing Sales Rule  
<http://www.business.ftc.gov/documents/bus27-complying-telemarketing-sales-rule>
- Q&A For Telemarketers & Sellers About DNC Provisions in TSR  
<http://www.business.ftc.gov/documents/alt129-qa-telemarketers-sellers-about-dnc-provisions-tsr>

### Do-Not-Fax Rule (Chapter 15)

- Fax Advertising: What You need to Know  
<http://www.fcc.gov/guides/fax-advertising>

### Do-Not-Email Rule (Chapter 16)

- The CAN-SPAM Act: A Compliance Guide for Business  
<http://www.business.ftc.gov/documents/bus61-can-spam-act-compliance-guide-business>